

**POWTS ADVISORY CODE COUNCIL  
MEETING MINUTES  
April 12, 2016**

**PRESENT:** Thomas Birrittieri, Steven Crosby; Dale Dimond; Robert Schmidt

**EXCUSED:** Alan Kaddatz, Bryon Wooten

**STAFF:** Sandra Cleveland, Administrative Rules Coordinator; Bradley Johnson, Section Chief, Matt Janzen, Private Sewage Plan Reviewer; Nifty Lynn Dio, Bureau Assistant; and other Department staff

Dale Dimond, Vice Chair, called the meeting to order at 9:03 a.m. A quorum of four (4) members was present.

**ADOPTION OF AGENDA**

**Amendments to the Agenda**

- *Added e-mail correspondence from Alex Priesgen, R.S. to end of packet*

**MOTION:** Robert Schmidt moved, seconded by Steven Crosby, to adopt the agenda as amended. Motion carried unanimously.

**APPROVAL OF MINUTES OF MARCH 16, 2016**

**MOTION:** Robert Schmidt moved, seconded by Steven Crosby, to approve the minutes from March 16, 2016 as published. Motion carried unanimously.

**CONTINUE REVIEW AND CONSIDERATION OF CHANGES TO SPS 381-387 AND 391**

**Review Draft Language**

**MOTION:** Dale Dimond moved, seconded by Thomas Birrittieri, to make the recommendation that the Plumbing Code Advisory Committee review SPS 382.30(11)(c) and attempt to simplify insulation requirements to adopt common industry practices. Motion carried unanimously.

**ADJOURNMENT**

**MOTION:** Steven Crosby moved, seconded by Thomas Birrittieri, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 3:12 p.m.